

CITY OF SANDY SPRINGS, GA

Eva Galambos, Mayor

CITY COUNCIL

Dave Greenspan – District 1
Dianne Fries – District 2
Rusty Paul – District 3
Ashley Jenkins – District 4
Tibby DeJulio – District 5
Karen Meinzen McEnery – District 6

Tuesday, February 7, 2006

Regular Council Meeting Agenda

7:00 PM

1) CALL TO ORDER

2) ROLL CALL AND GENERAL ANNOUNCEMENTS

3) INVOCATION - Dr. Paul Gamber; Sr. Minister, St. John United Methodist Church

4) PLEDGE OF ALLEGIANCE

(Agenda Item No. 06-038)

5) APPROVAL OF MEETING AGENDA *(add or remove items from agenda)*

(Agenda Item No. 06-039)

6) CONSENT AGENDA

Approval of Minutes:

- a) December 20, 2005 Regular Meeting Minutes
- b) December 22, 2005 Work Session Minutes
- c) December 27, 2005 Regular Meeting Minutes
- d) December 29, 2005 Work Session Minutes
- e) January 3, 2006 Regular Meeting Minutes
- f) January 5, 2006 Special Called Meeting Minutes

7) ORGANIZATIONAL ITEMS

8) REPORTS AND PRESENTATIONS:

- a) Mayor and Council Reports
- b) Staff Reports
 - 1) Presentation of Calendar
(Presented by Aaron Bovos, Acting City Manager)
 - 2) Presentation of Court traffic fine and appearance bond schedule.
(Presented by Tony Day, Clerk of Court)

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Morgan Falls Office Park
7840 Roswell Road, Suite 540/550
Atlanta, GA 30350

- c) Other
- 1) Presentation of framed US Constitution and Bill of Rights by the Sons of the American Revolution.
(Presented by the Sons of the American Revolution)
 - 2) Reading of Proclamation for Firefighter's Recognition Day.
(Presented by Mayor Eva Galambos)

9) UNFINISHED BUSINESS:

(Agenda Item No. 06-020)

- 1) Approval of an Ordinance adopting Chapter 5, Animal Control, Articles 1 through 24, of the Code of Ordinances of the City of Sandy Springs, GA. **(Second Reading)**
First Reading on January 17, 2006.
(Presented by Aaron Bovos, Acting City Manager)

AN ORDINANCE TO ADOPT CHAPTER 5, ANIMAL CONTROL, OF THE CODE OF ORDINANCES OF THE CITY OF SANDY SPRINGS, GA PROVIDING FOR THE LICENSING AND CONTROL OF ANIMALS; AND ENFORCEMENT AND PENALTIES RELATED THERETO

(Invitation for public comment after reading)

(Agenda Item No. 06-021)

- 2) Approval of an Ordinance adopting Chapter 16, Streets and Sidewalks, Articles 1, 2, and 3, of the Code of Ordinances of the City of Sandy Springs, GA. **(Second Reading)**
First Reading on January 17, 2006.
(Presented by Al Crace, Assistant City Manager, and Buddy Reneau, Public Works Director)

AN ORDINANCE TO ADOPT AND APPROVE STREETS AND SIDEWALKS FOR THE INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF SANDY SPRINGS, GA TO BE REFERENCED IN THE FUTURE AS CHAPTER 16 AS ATTACHED HERETO

(Invitation for public comment after reading)

10) NEW BUSINESS:

(Agenda Item No. 06-040)

- 3) Approval of an Ordinance adopting Chapter 8, Parks and Recreation, of the Code of Ordinances for the City of Sandy Springs, GA **(First Reading)**
(Presented by Al Crace, Assistant City Manager, and Buddy Reneau, Public Works Director)

AN ORDINANCE TO ADOPT AND APPROVE CHAPTER 8 PARKS AND RECREATION FOR THE INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF SANDY SPRINGS, GA TO BE REFERENCED IN THE FUTURE AS CHAPTER 8 AS ATTACHED HERETO

(Invitation for public comment after reading)

(Agenda Item No. 06-042)

- 4) Approval of an Ordinance to Adopt and Approve Chapter 3, Elections, for the inclusion and identification in the Code or Ordinance for the City of Sandy Springs, GA to be referenced in the future as Chapter 3. **(First Reading)**
(Presented by Aaron Bovos, Acting City Manager)

AN ORDINANCE TO ADOPT AND APPROVE, CHAPTER 3, ELECTIONS, FOR THE INCLUSION AND IDENTIFICATION IN THE CODE OF ORDINANCES FOR THE CITY OF SANDY SPRINGS, GA TO BE REFERENCED IN THE FUTURE AS CHAPTER 3 AS ATTACHED HERETO

(Invitation for public comment after reading)

(Agenda Item No. 06-043)

- 5) Approval of an Ordinance Amending the Open Records Policy. **(First Reading)**
(Presented by Wendell Willard, City Attorney, and Jeanette Marchiafava, City Clerk)

AN ORDINANCE TO AMEND THE OPEN RECORDS POLICY FOR THE CITY OF SANDY SPRINGS

(Invitation for public comment after reading)

(Agenda Item No. 06-044)

- 6) Approval of an Ordinance to Adopt and Approve the Purchasing Policies for the City of Sandy Springs; to provide for guidance in administering such policies; and for other purposes. **(First Reading)**
(Presented by Steve Rapson, Finance Director)

AN ORDINANCE TO ADOPT AND APPROVE POLICIES RELATING TO PURCHASING WHICH IS PART OF THE FINANCIAL MANAGEMENT PROGRAM FOR THE CITY OF SANDY SPRINGS; TO PROVIDE FOR GUIDANCE IN ADMINISTERING SUCH POLICY; AND FOR OTHER PURPOSES

(Invitation for public comment after reading)

(Agenda Item No. 06-045)

- 7) Approval of an Ordinance to Amend Chapter 11, Business Occupation Tax, Licenses, and Regulations, Article 2, Section 4, License Fees for Insurers Insuring Certain Risks at Additional Business Locations. **(First Reading)**
(Presented by Don Howell, Director of Operations)

AN ORDINANCE AMENDING CHAPTER 11, BUSINESS OCCUPATION TAX, LICENSES, AND REGULATION, ARTICLE 2, SECTION 4, LICENSE FEES FOR INSURERS INSURING CERTAIN RISKS AT ADDITIONAL BUSINESS LOCATIONS, OF THE CODE OF ORDINANCES OF THE CITY OF SANDY SPRINGS, GA

(Invitation for public comment after reading)

(Agenda Item No. 06-046)

- 8) Approval of a Resolution Supporting the Continuation of Utility Franchise Fees Paid to Municipal Governments and Requesting the Georgia Public Service Commission Continue to Provide Regulation Regarding this Funding Source.
(Presented by Mayor Eva Galambos)

A RESOLUTION SUPPORTING THE CONTINUATION OF UTILITY FRANCHISE FEES PAID TO MUNICIPAL GOVERNMENTS AND REQUESTING THE GEORGIA PUBLIC SERVICE COMMISSION CONTINUE TO PROVIDE REGULATION REGARDING THIS FUNDING SOURCE

(Agenda Item No. 06-047)

- 9) Approval of a Resolution Establishing a Neighborhood Watch Program.
(Presented by Councilmember Rusty Paul)

A RESOLUTION ESTABLISHING A NEIGHBORHOOD WATCH PROGRAM FOR THE CITY OF SANDY SPRINGS; AND FOR OTHER PURPOSES

(Agenda Item No. 06-048)

- 10) Approval of a Probation Contract with Judicial Correction Services.
(Presented by Tony Day, Clerk of Court)

(Agenda Item No. 06-049)

- 11) Approval of a Courtware Contract with Courtware Solutions, Inc.
(Presented by Tony Day, Clerk of Court)

(Agenda Item No. 06-050)

- 12) Approval of a contract with Mauldin & Jenkins, L.L.C. to audit the City's financial statements and perform a single audit for the fiscal years ending June 30, 2006 and 2007.
(Presented by Don Howell, Director of Operations)

11) PUBLIC COMMENT**(Agenda Item No. 06-051)****12) ADJOURNMENT**